#### IN THE UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re

Chapter 11

Case No. 05-44481 (RDD)

Debtors.

(Jointly Administered)

#### **AFFIDAVIT OF SERVICE**

I, Evan Gershbein, being duly sworn according to law, depose and say that I am employed by Kurtzman Carson Consultants LLC, the Court appointed claims and noticing agent for the Debtors in the above-captioned cases.

On June 6, 2007, I caused to be served the documents listed below (i) upon the parties listed on <u>Exhibit A</u> hereto via overnight delivery, (ii) upon the parties listed on <u>Exhibit B</u> hereto via electronic notification and (iii) upon the parties listed on <u>Exhibit C</u> hereto via postage pre-paid U.S. mail:

- 1) Order Under 11 U.S.C. § 363(b) and Fed. R. Bankr. P. 9019 Authorizing Delphi Corporation to (A) Perform Under Pension Funding Waivers Issued by United States Internal Revenue Service and (B) Provide Letters of Credit to Pension Benefit Guaranty Corporation Thereunder (Docket No. 8117) [a copy of which is attached hereto as <a href="Exhibit D">Exhibit D</a>]
- 2) Agreed Order Approving Agreement to Modify Automatic Stay to Provide Certain Third-Party Discovery Materials to ERISA Plaintiffs (Docket No. 8118) [a copy of which is attached hereto as <a href="Exhibit E">Exhibit E</a>]
- 3) Order Under 11 U.S.C. § 363(b) and Fed. R. Bankr. P. 6004 Authorizing Debtors to Enter into Network Support Service Agreement (Docket No. 8119) [a copy of which is attached hereto as <a href="Exhibit F">Exhibit F</a>]
- 4) Order Under 11 U.S.C. § 363 and Fed. R. Bankr. P. 9019 Authorizing and Approving Delphi Automotive Systems LLC's Entry into Settlement Agreement with Umicore Autocat Canada Corp (Docket No. 8120) [a copy of which is attached hereto as <a href="Exhibit G"><u>Exhibit G</u></a>]
- 5) Order Authorizing 11 U.S.C. Section 363 and Fed. R. Bankr. P. 9019 Authorizing and Approving Delphi Automotive Systems LLC's and Delphi Corporation's Entry into Settlement Agreement with Electronic Data Systems Corporation, EDS

- Information Services L.L.C., and EDS de Mexico, S.A. de C.V. ("EDS Settlement Order") (Docket No. 8125) [a copy of which is attached hereto as <u>Exhibit H</u>]
- 6) Second Amended Order Suspending Further Proceedings on Debtors' Motion for Order Under 11 U.S.C. Section 1113(c) Authorizing Rejection of Collective Bargaining Agreements and Authorizing Modification of Retiree Welfare Benefits Under 11 U.S.C. Section 1114(g) ("Second Amended Section 1113 and 1114 Proceedings Suspension Order") (Docket No. 8128) [a copy of which is attached hereto as <a href="Exhibit I">Exhibit I</a>]
- 7) Second Amended Order Suspending Further Proceedings on Debtors' Motion for Order Under 11 U.S.C. Section 365 and Fed. R. Bankr. P. 6006 Authorizing Rejection of Certain Executory Contracts with General Motors Corporation ("Second Amended GM Contract Rejection Motion No. 1 Proceedings Suspension Order") (Docket No. 8132) [a copy of which is attached hereto as <a href="Exhibit J">Exhibit J</a>]

On June 6, 2007, I caused to be served the document listed below upon the parties listed on Exhibit K hereto via overnight delivery:

8) Order Under 11 U.S.C. § 363(b) and Fed. R. Bankr. P. 9019 Authorizing Delphi Corporation to (A) Perform Under Pension Funding Waivers Issued by United States Internal Revenue Service and (B) Provide Letters of Credit to Pension Benefit Guaranty Corporation Thereunder (Docket No. 8117) [a copy of which is attached hereto as <a href="Exhibit D">Exhibit D</a>]

On June 6, 2007, I caused to be served the document listed below upon the parties listed on Exhibit L hereto via overnight delivery:

9) Agreed Order Approving Agreement to Modify Automatic Stay to Provide Certain Third-Party Discovery Materials to ERISA Plaintiffs (Docket No. 8118) [a copy of which is attached hereto as Exhibit E]

On June 6, 2007, I caused to be served the document listed below upon the parties listed on Exhibit M hereto via overnight delivery:

10) Order Under 11 U.S.C. § 363(b) and Fed. R. Bankr. P. 6004 Authorizing Debtors to Enter into Network Support Service Agreement (Docket No. 8119) [a copy of which is attached hereto as Exhibit F]

On June 6, 2007, I caused to be served the document listed below upon the parties listed on Exhibit N hereto via overnight delivery:

11) Order Under 11 U.S.C. § 363 and Fed. R. Bankr. P. 9019 Authorizing and Approving Delphi Automotive Systems LLC's Entry into Settlement Agreement

with Umicore Autocat Canada Corp (Docket No. 8120) [a copy of which is attached hereto as Exhibit G]

On June 6, 2007, I caused to be served the document listed below upon the parties listed on Exhibit O hereto via overnight delivery:

12) Order Authorizing 11 U.S.C. Section 363 and Fed. R. Bankr. P. 9019 Authorizing and Approving Delphi Automotive Systems LLC's and Delphi Corporation's Entry into Settlement Agreement with Electronic Data Systems Corporation, EDS Information Services L.L.C., and EDS de Mexico, S.A. de C.V. ("EDS Settlement Order") (Docket No. 8125) [a copy of which is attached hereto as Exhibit H]

On June 6, 2007, I caused to be served the document listed below upon the parties listed on Exhibit P hereto via overnight delivery:

13) Second Amended Order Suspending Further Proceedings on Debtors' Motion for Order Under 11 U.S.C. Section 1113(c) Authorizing Rejection of Collective Bargaining Agreements and Authorizing Modification of Retiree Welfare Benefits Under 11 U.S.C. Section 1114(g) ("Second Amended Section 1113 and 1114 Proceedings Suspension Order") (Docket No. 8128) [a copy of which is attached hereto as <a href="Exhibit I">Exhibit I</a>]

On June 6, 2007, I caused to be served the document listed below upon the parties listed on Exhibit Q hereto via overnight delivery:

14) Second Amended Order Suspending Further Proceedings on Debtors' Motion for Order Under 11 U.S.C. Section 365 and Fed. R. Bankr. P. 6006 Authorizing Rejection of Certain Executory Contracts with General Motors Corporation ("Second Amended GM Contract Rejection Motion No. 1 Proceedings Suspension Order") (Docket No. 8132) [a copy of which is attached hereto as <a href="Exhibit J">Exhibit J</a>]

Dated: June 11, 2007	/s/ Evan Gershbein Evan Gershbein
Subscribed and sworn to (or affirmed) before Evan Gershbein, personally known to me or evidence to be the person who appeared before	proved to me on the basis of satisfactory
Signature: /s/ Shannon J. Spencer	
Commission Expires: 6/20/10	

#### **EXHIBIT A**

#### 05-44481-rdd Doc 8220 Filed 06/11/07 Entered 06/11/07 21:02:03 Main Document Pg 5 of 86 Delphi Corporation Master Service List

COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	PHONE	FAX	EMAIL	PARTY / FUNCTION
Brown Rudnick Berlack Israels			ADDITECTO							
LLP	Robert J. Stark	Seven Times Square		New York	NY	10036	212-209-4800	212-2094801	rstark@brownrudnick.com	Indenture Trustee
Cohen, Weiss & Simon	Bruce Simon	330 W. 42nd Street		New York	NY	10036	212-356-0231	212-695-5436	bsimon@cwsny.com	
Curtis, Mallet-Prevost, Colt &										Counsel to Flextronics International, Inc., Flextronics International USA, Inc.; Multek Flexible Circuits, Inc.; Sheldahl de Mexico S.A.de C.V.; Northfield Acquisition Co.; Flextronics Asia- Pacific Ltd.; Flextronics
mosle LLP	Steven J. Reisman	101 Park Avenue		New York	NY	10178-0061	2126966000	2126971559	sreisman@cm-p.com	Technology (M) Sdn. Bhd
	Donald Bernstein						212-450-4092	212-450-3092	donald.bernstein@dpw.com	Counsel to Debtor's Postpetition
Davis, Polk & Wardwell	Brian Resnick	450 Lexington Avenue		New York	NY	10017	212-450-4213	212-450-3213	brian.resnick@dpw.com	Administrative Agent
Delphi Corporation	Sean Corcoran, Karen Craft	5725 Delphi Drive		Troy	МІ	48098	248-813-2000	248-813-2491	sean.p.corcoran@delphi.com karen.j.craft@delphi.com	Debtors
	· ·			,						
Electronic Data Systems Corp.	Michael Nefkens	5505 Corporate Drive MSIA		Troy	MI	48098	248-696-1729	248-696-1739	mike.nefkens@eds.com	Creditor Committee Member
Flextronics International Flextronics International USA.	Carrie L. Schiff	305 Interlocken Parkway		Broomfield	со	80021	303-927-4853	303-652-4716	cschiff@flextronics.com	Counsel to Flextronics International Counsel to Flextronics
Inc.	Paul W. Anderson	2090 Fortune Drive		San Jose	CA	95131	408-428-1308		paul.anderson@flextronics.com	International USA, Inc.
inc.	r dar vv. / tridersom	6501 William Cannon Drive		our cosc	O/ C	00101	400 420 1000		padi.anderson@nextronics.com	international Cort, me.
Freescale Semiconductor, Inc.	Richard Lee Chambers, III	West	MD: OE16	Austin	TX	78735	512-895-6357	512-895-3090	trey.chambers@freescale.com	Creditor Committee Member
	Brad Eric Sheler Bonnie Steingart Vivek Melwani								and the size of the size of	
Fried, Frank, Harris, Shriver &	Jennifer L Rodburg	One New York Diene		Na Varis	NIX/	10004	242 050 0000	242.050.4000	rodbuje@ffhsj.com	Counsel to Equity Security Holders
Jacobson ETI Canaditina Inc	Richard J Slivinski Randall S. Eisenberg	One New York Plaza	11th Floor	New York New York	NY NY	10004 10036	212-859-8000 212-2471010	212-859-4000 212-841-9350	sliviri@ffhsj.com randall.eisenberg@fticonsulting.com	Committee Financial Advisors to Debtors
FTI Consulting, Inc.	Valerie Venable	3 Times Square	TILITEIOOI	Huntersville	NC	28078	704-992-5075	866-585-2386	valerie.venable@ge.com	Creditor Committee Member
General Electric Company	valerie verlable	9930 Kincey Avenue 1701 Pennsylvania Avenue,		nuntersville	INC	20070	704-992-5075	000-303-2300	<u>valerie.veriable@ge.com</u>	Creditor Committee Wember
Groom Law Group	Lonie A. Hassel	NW		Washington	DC	20006	202-857-0620	202-659-4503	lhassel@groom.com	Counsel to Employee Benefits
Hodgson Russ LLP	Stephen H. Gross	1540 Broadway	24th FI	New York	NY	10036	212-751-4300	212-751-0928	sgross@hodgsonruss.com	Counsel to Hexcel Corporation
Honigman Miller Schwartz and Cohn LLP	Frank I. Carresa Fas	2200 First National Duilding	660 Woodward Avenue	Detroit	мі	40000 0500	242 465 7000	242 405 0000	frames Chanisman com	Counsel to General Motors
Honigman Miller Schwartz and	Frank L. Gorman, Esq.	2290 First National Building	660 Woodward	Detroit	IVII	48220-3583	313-465-7000	313-465-8000	fgorman@honigman.com	Corporation Counsel to General Motors
Cohn LLP	Robert B. Weiss, Esq.	2290 First National Building	Avenue	Detroit	MI	48226-3583	313-465-7000	313-465-8000	rweiss@honigman.com	Corporation
Internal Revenue Service	Attn: Insolvency Department	477 Michigan Ave	Mail Stop 15	Detroit	MI	48226	313-628-3648	313-628-3602		Michigan IRS
	Attn: Insolvency Department, Maria					4000=		040 400 4004		ino.
Internal Revenue Service	Valerio	290 Broadway	5th Floor	New York	NY	10007	212-436-1038	212-436-1931	mariaivalerio@irs.gov	IRS
IUE-CWA	Conference Board Chairman	2360 W. Dorothy Lane	Suite 201	Dayton	OH	45439	937-294-7813	937-294-9164	h.d	Creditor Committee Member
Jefferies & Company, Inc,	William Q. Derrough	520 Madison Avenue	12th Floor	New York	NY	10022	212-284-2521	212-284-2470	bderrough@jefferies.com	UCC Professional
JPMorgan Chase Bank, N.A.	Richard Duker	270 Park Avenue		New York	NY	10017	212-270-5484	212-270-4016	richard.duker@jpmorgan.com	Prepetition Administrative Agent
JPMorgan Chase Bank, N.A.	Susan Atkins, Gianni Russello	277 Park Ave 8th Fl		New York	NY	10172	212-270-0426	212-270-0430	gianni.russello@jpmorgan.com susan.atkins@ipmorgan.com	Postpetition Administrative Agent
- J, 11, 1			1				1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			Counsel Data Systems
Kramer Levin Naftalis & Frankel LLP	Gordon Z. Novod	1177 Avenue of the Americas		New York	NY	10036	212-715-9100	212-715-8000	gnovod@kramerlevin.com	Corporation; EDS Information Services, LLC
Kramer Levin Naftalis & Frankel		1177 Avenue of the								Counsel Data Systems Corporation; EDS Information
LLP	Thomas Moers Mayer	Americas		New York	NY	10036	212-715-9100	212-715-8000	tmayer@kramerlevin.com	Services, LLC
Kurtzman Carson Consultants	Sheryl Betance	2335 Alaska Ave	+	El Segundo	CA	90245	310-823-9000	310-823-9133	sbetance@kccllc.com	Noticing and Claims Agent
Latham & Watkins LLP	Robert J. Rosenberg	885 Third Avenue		New York	NY	10022	212-906-1370	212-751-4864	robert.rosenberg@lw.com	Counsel to Official Committee of Unsecured Creditors
Law Debenture Trust of New York	Daniel R. Fisher	400 Madison Ave	Fourth Floor	New York	NY	10017	212-750-6474		daniel.fisher@lawdeb.com	Indenture Trustee
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#### 05-44481-rdd Doc 8220 Filed 06/11/07 Entered 06/11/07 21:02:03 Main Document Pg 6 of 86 Delphi Corporation Master Service List

COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	PHONE	FAX	EMAIL	PARTY / FUNCTION
Law Debenture Trust of New York	Patrick J. Healy	400 Madison Ave	Fourth Floor	New York	NY	10017	212-750-6474	212-750-1361	patrick.healy@lawdeb.com	Indenture Trustee
McDermott Will & Emery LLP	David D. Cleary	227 West Monroe Street	Suite 5400	Chicago	IL	60606	312-372-2000	312-984-7700	dcleary@mwe.com	Counsel to Recticel North America, Inc.
			0 11 5100	01.						Counsel to Recticel North
McDermott Will & Emery LLP	Jason J. DeJonker	227 West Monroe Street	Suite 5400	Chicago	IL	60606	312-372-2000	312-984-7700	idejonker@mwe.com	America, Inc. Counsel to Recticel North
McDermott Will & Emery LLP	Mohsin N. Khambati	227 West Monroe Street	Suite 5400	Chicago	IL	60606	312-372-2000	312-984-7700	mkhambati@mwe.com	America, Inc.
McDermott Will & Emery LLP	Peter A. Clark	227 West Monroe Street	Suite 5400	Chicago	IL	60606	312-372-2000	312-984-7700	pclark@mwe.com	Counsel to Recticel North America, Inc.
										Counsel to Movant Retirees and
McTique Law Firm	Cornish F. Hitchcock	5301 Wisconsin Ave. N.W.	Suite 350	Washington	DC	20015	202-364-6900	202-364-9960	conh@mctiquelaw.com	Proposed Counsel to The Official Committee of Retirees
g =				- Tracking term					<del>Semiler management and the semiler management a</del>	Counsel to Movant Retirees and
McTigue Law Firm	J. Brian McTigue	5301 Wisconsin Ave. N.W.	Suite 350	Washington	DC	20015	202-364-6900	202-364-9960	bmctique@mctiquelaw.com	Proposed Counsel to The Official Committee of Retirees
Mesirow Financial	Leon Szlezinger	666 Third Ave	21st Floor	New York	NY	10017	212-808-8366	212-682-5015	Iszlezinger@mesirowfinancial.com	UCC Professional
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Milbank Tweed Hadley & McCloy									tkreller@milbank.com	Management LP and Dolce
LLP	James E Till Esq	601 South Figueroa Street	30th Floor	Los Angeles	CA	90017	213-892-4000	213-629-5063	itill@milbank.com	Investments LLC
Morrison Cohen LLP	Joseph T. Moldovan, Esq.	909 Third Avenue		New York	NY	10022	2127358603	9175223103	imoldovan@morrisoncohen.com	Counsel to Blue Cross and Blue Shield of Michigan
										Securities and Exchange
Northeast Regional Office	Mark Schonfeld, Regional Director	3 World Financial Center	Room 4300	New York	NY	10281	212-336-1100	212-336-1323	newyork@sec.gov	Commission  New York Attorney General's
Office of New York State	Attorney General Eliot Spitzer	120 Broadway		New York City	NY	10271	212-416-8000	212-416-6075	ServeAG@oag.state.ny.us	Office
O'Melveny & Myers LLP	Robert Siegel	400 South Hope Street		Los Angeles	CA	90071	213-430-6000	213-430-6407	rsiegel@omm.com	Special Labor Counsel
O'Melveny & Myers LLP	Tom A. Jerman, Rachel Janger	1625 Eye Street, NW		Washington	DC	20006	202-383-5300	202-383-5414	tjerman@omm.com	Special Labor Counsel
Pension Benefit Guaranty									garrick.sandra@pbgc.gov	Counsel to Pension Benefit
Corporation Pension Benefit Guaranty	Jeffrey Cohen	1200 K Street, N.W.	Suite 340	Washington	DC	20005	202-326-4020	202-326-4112	efile@pbgc.gov	Guaranty Corporation Chief Counsel to the Pension
Corporation	Ralph L. Landy	1200 K Street, N.W.	Suite 340	Washington	DC	20005-4026	2023264020	2023264112	landy.ralph@pbgc.gov	Benefit Guaranty Corporation
										Counsel to Freescale
										Semiconductor, Inc., f/k/a Motorola
Phillips Nizer LLP	Sandra A. Riemer	666 Fifth Avenue		New York	NY	10103	212-841-0589	212-262-5152	sriemer@phillipsnizer.com	Semiconductor Systems
Dethebild lee	Devid I. Despiele	1251 Avenue of the Americas		Na Vaul	NY	10020	212-403-3500	212-403-5454	david.resnick@us.rothschild.com	Financial Advisor
Rothchild Inc.	David L. Resnick	Americas		New York	INY	10020	212-403-3500	212-403-5454	david.resnick@us.rotnschild.com	Financial Advisor  Counsel to Murata Electronics
		1270 Avenue of the								North America, Inc.; Fujikura
Seyfarth Shaw LLP	Robert W. Dremluk	Americas	Suite 2500	New York	NY	10020-1801	2122185500	2122185526	rdremluk@seyfarth.com	America, Inc.
Channa & Charling LLD	Develor Bostone III Estables	FOO I assignation Assegue		Na Vaul	NIX	40000	242 0404000	242 040 7470	dbartner@shearman.com	Lead Coursel to the Debters
Shearman & Sterling LLP	Douglas Bartner, Jill Frizzley	599 Lexington Avenue		New York	NY	10022	212-8484000	212-848-7179	jfrizzley@shearman.com kziman@stblaw.com	Local Counsel to the Debtors
	Kenneth S. Ziman, Robert H.								rtrust@stblaw.com	Counsel to Debtor's Prepetition Administrative Agent, JPMorgan
Simpson Thatcher & Bartlett LLF		425 Lexington Avenue		New York	NY	10017	212-455-2000	212-455-2502	wrussell@stblaw.com	Chase Bank, N.A.
		- C							jbutler@skadden.com	
Skadden, Arps, Slate, Meagher	John Wm. Butler, John K. Lyons,								jlyonsch@skadden.com	
& Flom LLP	Ron E. Meisler	333 W. Wacker Dr.	Suite 2100	Chicago	IL	60606	312-407-0700	312-407-0411	rmeisler@skadden.com	Counsel to the Debtor
Skadden, Arps, Slate, Meagher	Kayalyn A. Marafioti, Thomas J.	4 Times Cours	D O D 222	New Vest	NIX	40020	040 705 0000	242 725 222	kmarafio@skadden.com	Coursed to the Debter
& Flom LLP	Matz	4 Times Square	P.O. Box 300	New York	NY	10036	212-735-3000	212-735-2000	tmatz@skadden.com	Counsel to the Debtor Counsel to Movant Retirees and
Spencer Fane Britt & Browne		1 North Brentwood				22.425	044 005 ===	044.00= :==		Proposed Counsel to The Official
LLP	Daniel D. Doyle	Boulevard	Tenth Floor	St. Louis	МО	63105	314-863-7733	314-862-4656	ddoyle@spencerfane.com	Committee of Retirees Counsel to Movant Retirees and
Spencer Fane Britt & Browne		1 North Brentwood								Proposed Counsel to The Official
LLP	Nicholas Franke	Boulevard	Tenth Floor	St. Louis	MO	63105	314-863-7733	314-862-4656	nfranke@spencerfane.com	Committee of Retirees
	Chester B. Salomon, Constantine								cp@stevenslee.com	
Stevens & Lee, P.C.	D. Pourakis	485 Madison Avenue	20th Floor	New York	NY	10022	2123198500	2123198505	cs@stevenslee.com	Counsel to Wamco, Inc.

#### 05-44481-rdd Doc 8220 Filed 06/11/07 Entered 06/11/07 21:02:03 Main Document Pg 7 of 86 Delphi Corporation Master Service List Main Document

COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	PHONE	FAX	EMAIL	PARTY / FUNCTION
Togut, Segal & Segal LLP	Albert Togut	One Penn Plaza	Suite 3335	New York	NY	10119	212-594-5000	212-967-4258	altogut@teamtogut.com	Conflicts Counsel to the Debtors
	MaryAnn Brereton, Assistant									
Tyco Electronics Corporation	General Counsel	60 Columbia Road		Morristown	NJ	7960	973-656-8365	973-656-8805		Creditor Committee Member
								212-668-2255		
1								does not take		
United States Trustee	Alicia M. Leonhard	33 Whitehall Street	21st Floor	New York	NY	10004-2112	212-510-0500	service via fax		Counsel to United States Trustee
										Proposed Conflicts Counsel to the
			301 Commerce							Official Committee of Unsecured
Warner Stevens, L.L.P.	Michael D. Warner	1700 City Center Tower II	Street	Fort Worth	TX	76102	817-810-5250	817-810-5255	mwarner@warnerstevens.com	Creditors
										Counsel to General Motors
Weil, Gotshal & Manges LLP	Harvey R. Miller	767 Fifth Avenue		New York	NY	10153	212-310-8500	212-310-8077	harvey.miller@weil.com	Corporation
										Counsel to General Motors
Weil, Gotshal & Manges LLP	Jeffrey L. Tanenbaum, Esq.	767 Fifth Avenue		New York	NY	10153	212-310-8000	212-310-8007	jeff.tanenbaum@weil.com	Corporation
										Counsel to General Motors
Weil, Gotshal & Manges LLP	Martin J. Bienenstock, Esq.	767 Fifth Avenue		New York	NY	10153	212-310-8000	212-310-8007	martin.bienenstock@weil.com	Corporation
										Counsel to General Motors
Weil, Gotshal & Manges LLP	Michael P. Kessler, Esq.	767 Fifth Avenue		New York	NY	10153	212-310-8000	212-310-8007	michael.kessler@weil.com	Corporation
			1100 North							Creditor Committee
Wilmington Trust Company	Steven M. Cimalore	Rodney Square North	Market Street	Wilmington	DE	19890	302-636-6058	302-636-4143	scimalore@wilmingtontrust.com	Member/Indenture Trustee

#### **EXHIBIT B**

#### 05-44481-rdd Doc 8220 Filed 06/11/07 Entered 06/11/07 21:02:03 Main Document Pg 9 of 86 Delphi Corporation Master Service List

COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	PHONE	FAX	EMAIL	PARTY / FUNCTION
Brown Rudnick Berlack Israels										
LLP	Robert J. Stark	Seven Times Square		New York	NY	10036	212-209-4800	212-2094801	rstark@brownrudnick.com	Indenture Trustee
Cohen, Weiss & Simon	Bruce Simon	330 W. 42nd Street		New York	NY	10036	212-356-0231	212-695-5436	bsimon@cwsny.com	
Curtis, Mallet-Prevost, Colt & mosle LLP	Steven J. Reisman	101 Park Avenue		New York	NY	10178-0061	2126966000	2126971559	sreisman@cm-p.com	Counsel to Flextronics International, Inc., Flextronics International USA, Inc.; Multek Flexible Circuits, Inc.; Sheldahl de Mexico S.A.de C.V.; Northfield Acquisition Co.; Flextronics Asia- Pacific Ltd.; Flextronics Technology (M) Sdh. Bhd
	Donald Bernstein						212-450-4092	212-450-3092	donald.bernstein@dpw.com	Counsel to Debtor's Postpetition
Davis, Polk & Wardwell	Brian Resnick	450 Lexington Avenue		New York	NY	10017	212-450-4213	212-450-3213	brian.resnick@dpw.com	Administrative Agent .
									sean.p.corcoran@delphi.com	
Delphi Corporation	Sean Corcoran, Karen Craft	5725 Delphi Drive		Troy	MI	48098	248-813-2000	248-813-2491	karen.j.craft@delphi.com	Debtors
Electronic Data Systems Corp.	Michael Nefkens	5505 Corporate Drive MSIA		Troy	MI	48098	248-696-1729	248-696-1739	mike.nefkens@eds.com	Creditor Committee Member
Florituanias International	Carrie L. Schiff	205 Interlegion Deducer		Broomfield	со	80021	303-927-4853	303-652-4716	as shiff@flautranian as m	Counsel to Flextronics International
Flextronics International Flextronics International USA.	Carrie L. Schiii	305 Interlocken Parkway		Broomileid	CO	80021	303-927-4853	303-052-4710	cschiff@flextronics.com	Counsel to Flextronics
Inc.	Paul W. Anderson	2090 Fortune Drive		San Jose	CA	95131	408-428-1308		paul.anderson@flextronics.com	International USA, Inc.
	r ddi 7777 iiideleen	6501 William Cannon Drive				00.0.	100 120 1000		padi.andoroon@nextromoc.com	mannadana der ( me.
Freescale Semiconductor, Inc.	Richard Lee Chambers, III	West	MD: OE16	Austin	TX	78735	512-895-6357	512-895-3090	trey.chambers@freescale.com	Creditor Committee Member
Fried, Frank, Harris, Shriver & Jacobson	Brad Eric Sheler Bonnie Steingart Vivek Melwani Jennifer L Rodburg Richard J Slivinski	One New York Plaza		New York	NY	10004	212-859-8000	212-859-4000	rodbuje@ffhsj.com sliviri@ffhsj.com	Counsel to Equity Security Holders
FTI Consulting, Inc.	Randall S. Eisenberg	3 Times Square	11th Floor	New York	NY	10036	212-2471010	212-841-9350	randall.eisenberg@fticonsulting.com	Financial Advisors to Debtors
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In re. Delphi Corporation, et al. Case No. 05-44481 (RDD)

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Delphi Corporation
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In re. Delphi Corporation, et al. Case No. 05-44481 (RDD)

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											Counsel to National Instruments
Winstead Sechrest & Minick P.C.	Berry D. Spears	401 Congress Avenue	Suite 2100	Austin	TX	78701		512-370-2800	512-370-2850	bspears@winstead.com	Corporation
											Counsel to National Instruments
Winstead Sechrest & Minick P.C.	R. Michael Farquhar	5400 Renaissance Tower	1201 Elm Street	Dallas	TX	75270		214-745-5400	214-745-5390	mfarquhar@winstead.com	Corporation
Winthrop Couchot Professional	Mana 1 M/6-41	CCC Name of Contact Drive	441- 51	Name of Danie	0.4	00000		040 700 4400	040 700 4444	mwinthrop@winthropcouchot.c	Coursellte Metal Confesse Jac
Corporation Winthrop Couchot Professional	Marc. J. Winthrop	660 Newport Center Drive	4th Floor	Newport Beach	CA	92660		949-720-4100	949-720-4111	om sokeefe@winthropcouchot.co	Counsel to Metal Surfaces, Inc.
Corporation	Sean A. O'Keefe	660 Newport Center Drive	4th Floor	Newport Beach	CA	92660		040 720 4100	949-720-4111		Counsel to Metal Surfaces, Inc.
Womble Carlyle Sandridge &	Seall A. O Neele	000 Newport Center Drive	4(1111001	Newport Deach	CA	92000		949-720-4100	343-720-4111	<u></u>	Couriser to Metal Surfaces, Inc.
Rice, PLLC	Lillian H. Pinto	300 North Greene Street	Suite 1900	Greensboro	NC	27402		336-574-8058	336-574-4528	lpinto@wcsr.com	Counsel to Armacell
		222 222 223010 00000		2.22230.0	1				11111111020		Counsel to Toyota Tsusho
											America, Inc. and Karl Kufner, KG
Zeichner Ellman & Krause LLP	Peter Janovsky	575 Lexington Avenue		New York	NY	10022		212-223-0400	212-753-0396	pjanovsky@zeklaw.com	aka Karl Kuefner, KG
											Counsel to Toyota Tsusho
Zeichner Ellman & Krause LLP	Stuart Krause	575 Lexington Avenue		New York	NY	10022		212-223-0400	212-753-0396	skrause@zeklaw.com	America, Inc.

In re. Delphi Corporation, et al. Case No. 05-44481 (RDD)

#### **EXHIBIT C**

COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	PHONE	PARTY / FUNCTION
		259 Radnor-Chester				19087-		
Airgas, Inc.	David Boyle	Road, Suite 100	P.O. Box 6675	Radnor	PA	8675	610-230-3064	Counsel to Airgas, Inc.
		34385 Twelve Mile						Vice President of Administration for
Akebono Corporation (North America)	Alan Swiech	Road		Farminton Hills	MI	48331	248-489-7406	Akebono Corporation
		1301 S. Capital of						
APS Clearing, Inc.	Andy Leinhoff	Texas Highway	Suite B-220	Austin	TX	78746	512-314-4416	Counsel to APS Clearing, Inc.
A DO OL		1301 S. Capital of	0 11 0 000		T)(	70740	540.044.4440	
APS Clearing, Inc.	Matthew Hamilton	Texas Highway	Suite B-220	Austin	TX	78746	512-314-4416	Counsel to APS Clearing, Inc.
D M D. O.	Inna a D. Maranhar	505 Onious Id	O.:!t- 4000	D-tit		40000	240, 400, 4000	Counsel to Kamax L.P.; Optrex America,
Berry Moorman P.C.	James P. Murphy	535 Griswold	Suite 1900	Detroit	MI	48226	313-496-1200	Inc.
								Occurs al to Universal Tool & Francis and an
Dingham Mallala I I D	Michael I Alardina	10 Mast Market Chroat	Cuita 2700	Indiananalia	INI	40004	247 625 0000	Counsel to Universal Tool & Engineering
Bingham McHale LLP	Michael J Alerding	10 West Market Street 1433 Seventeenth	Suite 2700	Indianapolis	IN	46204	317-635-8900	co., Inc. and M.G. Corporation
Cago Williams & Abelman D.C.	Steven E. Abelman	Street		Denver	СО	80202	303-295-0202	Counsel to United Power, Inc.
Cage Williams & Abelman, P.C. Colbert & Winstead, P.C.	Amy Wood Malone	1812 Broadway		Nashville	TN	37203	615-321-0555	Counsel to Onlied Power, Inc.  Counsel to Averitt Express. Inc.
Colbert & Winstead, P.C.	Arriy Wood Malorie	1012 Dioauway		INASTIVILLE	IIN	37203	015-321-0555	Counsel to Harco Industries, Inc.: Harco
								Brake Systems, Inc.; Dayton Supply & Tool
Coolidge Well Wempley & Lembard Co. L.D.A.	Stoven M. Weehetein	33 West First Street	Suita 600	Douton	ОН	45402	937-223-8177	Coompany
Coolidge, Wall, Womsley & Lombard Co. LPA	Steven M. Wachstein	33 West First Street	Suite 600	Dayton	ОП	45402	937-223-0177	Coompany
								Counsel to Flextronics International, Inc.,
								Flextronics International USA, Inc.; Multek
								Flexible Circuits, Inc.; Sheldahl de Mexico
								S.A.de C.V.; Northfield Acquisition Co.;
						10178-		Flextronics Asia-Pacific Ltd.; Flextronics
Curtis. Mallet-Prevost. Colt & Mosle LLP	Andrew M. Thau	101 Park Avenue		New York	NY	0061	212-696-8898	Technology (M) Sdn. Bhd
Curtis, Mailet-Frevost, Colt & Mosle LLF	Andrew W. Thau	101 Faik Aveilue		New TOIK	INT	0001	212-090-0090	rechilology (W) Sun. Brid
								Counsel to Flextronics International, Inc.,
								Flextronics International USA, Inc.; Multek
						10178-		Flexible Circuits, Inc.; Sheldahl de Mexico
Curtis, Mallet-Prevost, Colt & Mosle LLP	David S. Karp	101 Park Avenue		New York	NY	0061	212-696-6065	S.A.de C.V.; Northfield Acquisition Co.
Ourtis, ivialici-i revost, con a mosic eli	David G. Raip	TOTT AIR AVEILUC		INCW FOIR	1111	0001	212-030-0003	Counsel to DaimlerChrysler Corporation;
						48326-		DaimlerChrylser Motors Company, LLC;
DaimlerChrysler Corporation	Kim Kolb	CIMS 485-13-32	1000 Chrysler Drive	Auburn Hills	MI	2766	248-576-5741	DaimlerChrylser Canada, Inc.
Dannier Onlysici Gorporation	Tani Tolo	R.J. Hughes Justice	1000 Onlysici Dilve	/ tabarri riiiio	IVII	2700	240 070 0741	Deputy Attorney General - State of New
Deputy Attorney General	Amina Maddox	Complex	P.O. Box 106	Trenton	NJ	08625	609-984-0183	Jersev
Dopaty / Morridy Control	/ Willia Waddox	Сотрюх	1 .O. BOX 100	Tronton	110	00020	000 001 0100	Counsel to Tremont City Barrel Fill PRP
Dykema Gossett PLLC	Gregory J. Jordan	10 Wacker	Suite 2300	Chicago	IL	60606	312-627-2171	Group
	g, c. oordan			30030		2000	3.2 327 2171	
Genovese Joblove & Battista, P.A.	Craig P. Rieders, Esg.	100 S.E. 2nd Street	Suite 4400	Miami	FL	33131	305-349-2300	Counsel to Ryder Integrated Logistics, Inc.
The state of the s		3.2.2					230 0.0 2000	Transport to try act magnates regioned, mo.
								Counsel to Teachers Retirement System
								of Oklahoma; Public Employes's
								Retirement System of Mississippi;
		1201 North Market						Raifeisen Kapitalanlage-Gesellschaft
Grant & Eisenhofer P.A.	Geoffrey C. Jarvis	Street	Suite 2100	Wilmington	DE	19801	302-622-7000	m.b.H and Stichting Pensioenfords ABP
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Heller Ehrman LLP	Carren Shulman	Times Square Tower	Seven Times Square	New York	NY	10036	212-832-8300	Counsel to @Road, Inc.
				+	+		+	

In re. Delphi Corporation, et al. Case No. 05-44481 (RDD)

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COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	PHONE	PARTY / FUNCTION
								Counsel to ZF Group North America
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Hunter & Schank Co. LPA	Thomas J. Schank	One Centen Squere	1700 Canton Avenue	Toledo	ОН	43624	419-255-4300	Counsel to ZF Group North America Operations, Inc.
nunter & Schank Co. LPA	Beth Klimczak.	One Canton Square	1700 Canton Avenue	Toledo	ОП	43024	419-255-4500	Operations, inc.
Jason, Inc.	General Counsel	411 E. Wisconsin Ave	Suite 2120	Milwaukee	WI	53202		General Counsel to Jason Incorporated
								Counsel to Peggy C. Brannon, Bay County
Johnston, Harris Gerde & Komarek, P.A.	Jerry W. Gerde, Esq.	239 E. 4th St.		Panama City	FL	32401	850-763-8421	Tax Collector
								Counsel to the Pension Benefit Guaranty
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Kelley Drye & Warren, LLP	Mark. R. Somerstein	101 Park Avenue		New York	NY	10178	212-808-7800	Counsel to the Pension Benefit Guaranty Corporation
Reliey Drye & Walterl, LLF	Iviaik. K. Somerstein	101 Faik Aveilue		New TOIK	INT	10176	212-000-7000	Counsel to Sedgwick Claims Management
						10022-		Services, Inc. and Methode Electronics,
Lord, Bissel & Brook LLP	Rocco N. Covino	885 Third Avenue	26th Floor	New York	NY	4802	212-812-8340	Inc.
						23219-		Counsel to Siemens Logistics Assembly
McGuirewoods LLP	Elizabeth L. Gunn	One James Center	901 East Cary Street	Richmond	VA	4030	804-775-1178	Systems, Inc.
Mignei Dada Caunty Tay Callagter	Metro-Dade Paralegal	140 Most Florier Ctroot	Cuite 1400	Minmi		22420	205 275 5244	Paralegal Collection Specialist for Miami-
Miami-Dade County Tax Collector	Unit	140 West Flagler Street	Suite 1403	Miami	FL	33130	305-375-5314	Dade County
	Elizabeth L.							
Norris, McLaughlin & Marcus	Abdelmasieh, Esq	721 Route 202-206	P.O. Box 1018	Somerville	NJ	08876	908-722-0700	Counsel to Rotor Clip Company, Inc.
North Point	Michelle M. Harner	901 Lakeside Avenue		Cleveland	ОН	44114	216-586-3939	Counsel to WL. Ross & Co., LLC
								Counsel to Ameritech Credit Corporation
O'Rourke Katten & Moody	Michael C. Moody	161 N. Clark Street	Suite 2230	Chicago	IL	60601	312-849-2020	d/b/a SBC Capital Services
Paul. Weiss. Rifkind. Wharton & Garrison	Curtis J. Weidler	1285 Avenue of the Americas		New York	NY	10019- 6064	212-373-3157	Counsel to Ambrake Corporation; Akebono Corporation
Paul, Weiss, Riikinu, Wharton & Gamson	Curtis J. Weidler	Americas		New TOIK	INT	0004	212-373-3137	Corporation  Corporate Secretary for Professional
Professional Technologies Services	John V. Gorman	P.O. Box #304		Frankenmuth	МІ	48734	989-385-3230	Technologies Services
green and the second se								Counsel to Republic Engineered Products,
Republic Engineered Products, Inc.	Joseph Lapinsky	3770 Embassy Parkway		Akron	ОН	44333	330-670-3004	Inc.
								Counsel to Brembo S.p.A; Bibielle S.p.A.;
Ropers, Majeski, Kohn & Bentley	Christopher Norgaard	515 South Flower Street	Suite 1100	Los Angeles	CA	90071	213-312-2000	AP Racing
One hand # 0 Wanter Lad	Objection Organization	40.0	40th Flare	Object		00000	040 007 4000	Counsel to Infineon Technologies North
Sachnoff & Weaver, Ltd	Charles S. Schulman	10 South Wacker Drive	40th Floor	Chicago	IL	60606	312-207-1000	America Corporation
Schafer and Weiner PLLC	Max Newman	40950 Woodward Ave.	Suite 100	Bloomfield Hills	МІ	48304	248-540-3340	Counsel to Dott Industries, Inc.
Schiff Hardin LLP	William I. Kohn	6600 Sears Tower		Chicago	IL	60066	312-258-5500	Counsel to Means Industries
					_		3 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	
						06103-		Counsel to Fortune Plastics Company of
Shipman & Goodwin LLP	Jennifer L. Adamy	One Constitution Plaza		Hartford	CT	1919	860-251-5811	Illinois, Inc.; Universal Metal Hose Co.,
	Lloyd B. Sarakin -							
Carry Flactronics Inc	Chief Counsel,	1 Camus Drives	MD #4 E 4	Dark Didge	NI I	07050	204 020 7400	Councel to Conv. Floatronics. Inc.
Sony Electronics Inc.	Finance and Credit	1 Sony Drive	MD #1 E-4	Park Ridge	NJ	07656	201-930-7483	Counsel to Sony Electronics, Inc.

# 05-44481-rdd Doc 8220 Filed 06/11/07 Entered 06/11/07 21:02:03 Main Document Pg 35 of 86 Delphi Corporation 2002 List

COMPANY	CONTACT	ADDRESS1	ADDRESS2	CITY	STATE	ZIP	PHONE	PARTY / FUNCTION
								Counsel to 975 Opdyke LP; 1401 Troy Associates Limited Partnership; 1401 Troy
								Associates Limited Partnership c/o Etkin
								Equities, Inc.; 1401 Troy Associates LP;
								Brighton Limited Partnership; DPS Information Services, Inc.; Etkin
Stroock & Stroock & Lavan, LLP	Joseph G. Minias	180 Maiden Lane		New York	NY	10038	212-806-5400	Management Services, Inc. a
Togut, Segal & Segal LLP	Albert Togut, Esq.	One Penn Plaza	Suite 3335	New York	NY	10119	212-594-5000	Conflicts counsel to Debtors
United Steel, Paper and Forestry, Rubber,								Counsel to United Steel, Paper and
Manufacturing, Energy, Allied Industrial and								Forestry, Rubber, Manufacturing, Energy,
Service Workers, International Union (USW),								Allied Industrial and Service Workers,
AFL-CIO	David Jury, Esq.	Five Gateway Center	Suite 807	Pittsburgh	PA	15222	412-562-2549	International Union (USW), AFL-CIO
	D 1 1 1 0:1	50 5 10 01 1	D O D 4000		011	43216-	044 404 0400	
Vorys, Sater, Seymour and Pease LLP	Robert J. Sidman, Esq.	52 East Gay Street	P.O. Box 1008	Columbus	ОН	1008	614-464-6422	Counsel to America Online, Inc. and its
Vorys, Sater, Seymour and Pease LLP	Tiffany Strelow Cobb	52 East Gay Street		Columbus	ОН	43215	614-464-8322	Subsidiaries and Affiliates
- J.,,,	, , , , , , , , , , , , , , , , , , , ,							
								Counsel to Electronic Data Systems Corp.
Warner Stevens, L.L.P.	Michael D. Warner	301 Commerce Street	Suite 1700	Fort Worth	TX	76102	817-810-5250	and EDS Information Services, L.L.C.
WL Ross & Co., LLC	Stephen Toy	600 Lexington Avenue	19th Floor	New York	NY	10022	212-826-1100	Counsel to WL. Ross & Co., LLC

#### **EXHIBIT D**

UNITED STATES BANKRUPTCY COURT	ľ
SOUTHERN DISTRICT OF NEW YORK	

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In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

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Debtors. : (Jointly Administered)

ORDER UNDER 11 U.S.C. § 363(b) AND FED. R. BANKR. P. 9019 AUTHORIZING DELPHI CORPORATION TO (A) PERFORM UNDER PENSION FUNDING WAIVERS ISSUED BY UNITED STATES INTERNAL REVENUE SERVICE AND (B) PROVIDE LETTERS OF CREDIT TO PENSION BENEFIT GUARANTY CORPORATION THEREUNDER

("IRS PENSION FUNDING WAIVER ORDER")

Upon the motion, dated May 11, 2007 (the "Motion"), of Delphi Corporation ("Delphi") and certain of its subsidiaries and affiliates, debtors and debtors-in-possession in the above-captioned cases (collectively, the "Debtors"), for an order (the "Order") under 11 U.S.C. § 363(b) and Fed. R. Bankr. P. 9019 authorizing Delphi to perform under pension funding waivers (the "Waivers") issued by the United States Internal Revenue Service (the "IRS") and (b) provide letters of credit to the Pension Benefit Guaranty Corporation (the "PBGC") in connection with the Waivers; and upon the record of the hearing held on the Motion; and this Court having determined that the relief requested in the Motion is in the best interests of the Debtors, their estates, their creditors, and other parties-in-interest; and the Debtors having shown that the decision to enter into the Agreement is reasonable and appropriate under the circumstances; and proper and adequate notice of the Motion having been given and it appearing that no other or

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further notice is necessary; and after due deliberation thereon, and sufficient cause appearing

therefor, it is hereby

ORDERED, ADJUDGED, AND DECREED THAT:

1. The Motion is GRANTED.

2. Delphi is hereby authorized, but not directed, to perform under the

Waivers.

3. Delphi is authorized, but not directed, to execute and deliver, and perform

under, consummate, and implement, all additional instruments and documents as may be

reasonably necessary or desirable to implement and perform under the Waivers, including the

provision of letters of credit to the PBGC in the amount of (a) \$100 million with respect to the

Delphi's hourly pension plan and (b) \$50 million with respect to the Delphi's salaried pension

plan.

4. This Court shall retain jurisdiction to hear and determine all matters

arising from the implementation of this Order.

5. The requirement under rule 9013-1(b) of the Local Bankruptcy Rules for

the United Stated Bankruptcy Court for the Southern District of New York for the service and

filing of a separate memorandum of law is satisfied by the Motion.

Dated: New York, New York

May 31, 2007

/s/ Robert D. Drain

UNITED STATES BANKRUPTCY JUDGE

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## **EXHIBIT E**

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

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In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

•

Debtors. : (Jointly Administered)

. . . . . . . . . . . . . . . . X

# AGREED ORDER APPROVING AGREEMENT TO MODIFY AUTOMATIC STAY TO PROVIDE CERTAIN THIRD-PARTY DISCOVERY MATERIALS TO ERISA PLAINTIFFS

("ERISA PLAINTIFFS STAY MODIFICATION ORDER")

Upon the motion, dated May 16, 2007 (the "Motion"), of Delphi Corporation ("Delphi") and certain of its subsidiaries and affiliates, debtors and debtors-in-possession in the above-captioned cases (collectively, the "Debtors"), for an order under 11 U.S.C. § 362(d)(1) and Fed. R. Bankr. P. 4001(d)(1) approving an agreement to modify the automatic stay between the Debtors and Gregory Bartell, Thomas Kessler, Neal Folck, Donald McEvoy, Irene Polito, and Kimberly Chase-Orr on behalf of participants in the Debtors and their subsidiaries' defined contribution employee benefit pension plans who invested in Delphi common stock (the "ERISA Plaintiffs"), to provide certain discovery materials to the ERISA Plaintiffs in an action pending under the Employee Retirement Income Security Act of 1974, as amended (the "ERISA Actions") in the United States District Court for the Eastern District of Michigan (the "Michigan District Court"); and upon the record of the hearing held on the Motion; and this Court having determined that the relief requested in the Motion is in the best interests of the Debtors, their estates, their creditors, and other parties-in-interest; and it appearing that proper and adequate

notice of the Motion has been given and that no other or further notice is necessary; and after due deliberation thereon, and sufficient cause appearing therefor,

#### IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

- 1. The Motion is GRANTED.
- 2. The automatic stay under section 362 of the Bankruptcy Code with respect to the ERISA Actions shall be lifted only to the extent and within the scope described herein, and shall be maintained in all other respects and for all other purposes not expressly set forth in this order.
- 3. The Debtors shall produce to the ERISA Plaintiffs the approximately 576,000 pages of responsive documents previously produced to the Securities and Exchange Commission (the "Numbered SEC Production"), and, to the extent not included in the Numbered SEC Production, the documents described in paragraph 10 of the Declaration of Joseph E. Papelian In Support Of The Memorandum Of Law Of Certain Defendants in Support Of Their Motion For Reconsideration Of The Court's Order Lifting The PSLRA Discovery Stay executed on March 2, 2007 (the "Papelian Declaration," a copy of which is annexed hereto as Exhibit A) (all productions specified in this paragraph 3, collectively, the "Debtors' Production"); provided, however, that the Debtors shall not produce any document with respect to which the Debtors assert any privilege or attorney work product protection absent further order of this Court after notice and a hearing as described in paragraph 8 below. The Debtors shall produce the documents described in this paragraph 3 on a rolling basis and will use reasonable efforts to complete such production within 30 days of the entry of this order.

- 4. The Debtors shall provide a privilege log to the ERISA Plaintiffs for those documents withheld from the Debtors' Production with respect to which the Debtors assert any privilege or work product protection.
- 5. The Debtors shall provide to the ERISA Plaintiffs information regarding the collection and selection of the data included in the database described in paragraph 9 of the Papelian Declaration, and shall produce to the ERISA Plaintiffs the keyword search terms described in paragraph 10 of the Papelian Declaration.
- the Michigan District Court has ruled (a) on the motions to dismiss (the "Motions To Dismiss Securities Litigation") currently pending in the action styled In re Delphi Corp. Securities

  Litigation, Master Case No. 05-md-1725 (GER) Eastern District of Michigan (the "Securities Litigation"), which action is prosecuted by Teachers' Retirement System of Oklahoma, Public Employees' Retirement System of Mississippi, Raiffeisen Kapitalanlage-Gesellschaft m.b.H, and Stichting Pensioenfonds ABP, Lead Plaintiffs, and (b) in such a way that the stay of discovery in the Securities Litigation provided by the Private Securities Litigation Reform Act of 1995

  ("PSLRA") is lifted for some or all purposes. The Debtors reserve all rights to object to any lift stay motion filed by the ERISA Plaintiffs in this Court so long as the objection is not inconsistent with the terms of this order. The Debtors also reserve all rights with respect to any claims or causes of action by the ERISA Plaintiffs.
- 7. The documents produced to the ERISA Plaintiffs by the Debtors pursuant to this order can be used by the ERISA Plaintiffs for any purpose (subject to paragraph 9 herein); provided however, that until the Michigan District Court has in the ERISA Actions issued a ruling on the merits in whole or in part on the currently-pending motions to dismiss (the

"Motions To Dismiss ERISA Actions"), the documents may not be used by the ERISA Plaintiffs for pleading purposes, including without limitation, for purposes of any amendment to the complaint pending in the Michigan District Court or in connection with any pleadings with respect to the Motions To Dismiss ERISA Actions or in further support of any motion to amend the complaint that may be filed by the ERISA Plaintiffs; provided, further, however, that the ERISA Plaintiffs may use the documents in connection with any amendment to their complaint if the Michigan District Court defers the Motions To Dismiss ERISA Actions and grants any motion to amend the complaint, if filed by the ERISA Plaintiffs, and after the ERISA Plaintiffs have requested and obtained leave of the Michigan District Court, by motion and with an opportunity for the Debtors to be heard in that Court, to use the documents produced by the Debtors pursuant to this order.

- 8. The Debtors' and the ERISA Plaintiffs' rights are maintained regarding the Debtors' assertion of any privilege or work product protection with respect to the documents contained in the Debtors' Production. Any challenge to the Debtors' assertion of privilege or work product protections will be resolved by this Court by the filing of a motion by the ERISA Plaintiffs, no earlier than when the Michigan District Court has ruled on the Motions To Dismiss Securities Litigation and in such a way that the stay of discovery in the Securities Litigation provided by the PSLRA is lifted for some or all purposes.
- 9. The Debtors and the ERISA Plaintiffs shall enter into an agreed protective order to be submitted to this Court which shall govern, among other things, the use of the documents produced to the ERISA Plaintiffs under this order and the protection of the privacy of third parties, including Delphi employees, in connection with the documents produced under this order.

- 10. This Court shall retain jurisdiction to hear and determine all matters arising from the implementation of this order.
- 11. The requirement under Rule 9013-1(b) of the Local Bankruptcy Rules for the United States Bankruptcy Court for the Southern District of New York for the service and filing of a separate memorandum of law is deemed satisfied by the Motion.

So Ordered in New York, New York this 31<sup>st</sup> day of May, 2007.

/s/Robert D. Drain
Honorable Robert D. Drain
United States Bankruptcy Judge

AGREED TO AND APPROVED FOR ENTRY:

/s/ John Wm. Butler, Jr.

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP John Wm. Butler, Jr. (JB 4711) Albert L. Hogan III (AH 8807) Ron E. Meisler (RM 3026) 333 West Wacker Drive, Suite 2100 Chicago, Illinois 60606 (312) 407-0700

- and -

Kayalyn A. Marafioti Thomas J. Matz Four Times Square New York, New York 10036 (212) 735-3000

Attorneys for Delphi Corp., <u>et al.</u>, Debtors and Debtors-in-Possession /s/ Amy Williams-Derry

KELLER ROHRBACK L.L.P.

Lynn Lincoln Sarko Derek Loeser Erin M. Riley Amy Williams-Derry (AW 5891) 1201 Third Avenue, Suite 3200 Seattle, WA 98101-3052 (206) 623-1200

- and -

Gary A. Gotto National Bank Plaza 3101 North Central Avenue, Suite 900 Phoenix, AZ 85012 (602) 248-0088

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#### Exhibit A

Papelian Declaration Executed on March 2, 2007

#### UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

 	 	X

IN RE: DELPHI CORPORATION SECURITIES, DERIVATIVE & "ERISA" LITIGATION MDL No. 1725

Master Case No. 05-md-1725

Hon. Gerald E. Rosen

This Document Relates to:

In Re: Delphi Corp. Securities Litig.

No. 06-10026

DECLARATION OF JOSEPH E. PAPELIAN IN SUPPORT OF THE MEMORANDUM OF LAW OF CERTAIN DEFENDANTS IN SUPPORT OF THEIR MOTION FOR RECONSIDERATION OF THE COURT'S ORDER LIFTING THE PSLRA DISCOVERY STAY

- I, Joseph E. Papelian, hereby declare as follows:
- I am the Deputy General Counsel for Litigation for Delphi Corporation
   ("Delphi"). The information set forth below is true to the best of my knowledge and belief.
- 2. On July 22, 2004, I received a subpoena from the SEC commanding the production of certain documents by Delphi. On that same day, I directed a document hold for those documents covered by the subpoena, which was posted on Delphi's internal website on July 23, 2004.
- 3. On July 23, 2004, I ordered the computer back-up tapes for Delphi's Headquarters campus be delivered to my office. The back-up tapes were delivered to me on July 23, 2004, where they remained locked in my office until October 15, 2004 when I provided them to a representative of PricewaterhouseCoopers ("PwC"), which had been retained at that time.

- 4. Also on July 23, 3004, I issued a Document Search Memo to employees likely to have documents responsive to the subpoena. The Search Memo described the types of documents to be gathered, instructed the employees to search all areas where relevant documents might be found, and cautioned them to not destroy or alter potentially relevant documents. The Search Memo also instructed employees to return all relevant documents to a legal assistant working with me on this matter along with a completed Document Return Form requiring the employee to attest he/she had conducted a good faith search and provided any relevant documents.
- 5. Copies of all documents received in response to the Search Memo were scanned and a unique number was assigned to each page. The documents were reviewed for responsiveness and those documents determined to be responsive were then assigned a production number. A Source Index, identifying who provided what documents, was prepared and those documents determined responsive to the subpoena were produced to the SEC on a rolling basis.
- 6. On August 24, 2004, Delphi formally retained the outside law firm of WilmerHale to assist, among other things, in the collection of documents and with Delphi's internal investigation. WilmerHale engaged forensic accountants PricewaterhouseCoopers ("PwC") to assist in the collection of electronic files. On October 5, 2004, the Audit Committee of Delphi's Board of Directors assumed responsibility for the internal investigation.
- 7. As subsequent subpoenas were received from the SEC, Delphi followed the procedure described in paragraphs 4-5, above. Delphi also sent out Document Search Memos after particular issues came to the attention of the internal investigators, but before a subpoena was received from the SEC that called for documents relevant to those issues. As the

internal review progressed, Delphi sent out a total of 14 Document Search Memos and one Hold Memo in the same format as the Document Search Memo issued in response to the first SEC subpoena. Approximately 700,000 pages were collected, scanned and numbered in response to the various Search Memos.

- 8. Delphi entered into Confidentiality Agreements with the SEC and DOJ only, waiving attorney client privilege as to these entities with respect to certain subject matters.
- 9. In November 2004, representatives of PwC began imaging hard drives of computers belonging to 89 Delphi employees, Microsoft Exchange email files for 84 employees, and a subset of the back-up tapes referenced in Paragraph 3 and created a database of 1,161,936 unique email items and 417,131 unique user files totaling over 130 gigabytes of data.
- 10. General and specific keyword searches were conducted on this database by PwC, resulting in the identification of 107,881 unique emails and attachments responsive to the general search terms and 37,492 unique emails and attachments responsive to the specific search terms. Those documents which were identified as responsive and not previously produced to the SEC were scanned, numbered and produced to the SEC.
- 11. WilmerHale removed from the database referenced in Paragraph 9 those documents that were addressed to, from or copied an attorney. The remainder of this database was then provided to the SEC on December 14, 2005. Other than the keyword searches referenced in paragraph 10, the database provided to the SEC was not reviewed for relevancy or responsiveness, but was nonetheless produced to the SEC.
- 12. In sum, Delphi produced to the SEC approximately 576,000 pages of responsive documents plus the remainder of the documents in the database referenced in paragraph 11, which were not read for relevancy or responsiveness.

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13. The remainder of the documents collected through the various exercises and sources identified above were determined as not responsive to any general or specific search terms. Therefore, while they were collected in connection with Delphi's extensive internal investigation, these materials were not produced to the SEC (or any other party).

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 2, 2007.

s/ Joseph E. Papelian
Joseph E. Papelian

## **EXHIBIT F**

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

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In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

:

Debtors. : (Jointly Administered)

x

# ORDER UNDER 11 U.S.C. § 363(b) AND FED. R. BANKR. P. 6004 AUTHORIZING DEBTORS TO ENTER INTO NETWORK SUPPORT SERVICES AGREEMENT

("NETWORK SUPPORT SERVICES ORDER")

Upon the motion, dated May 11, 2007 (the "Motion"), of Delphi

Corporation ("Delphi") and certain of its subsidiaries and affiliates, debtors and debtorsin-possession in the above-captioned cases (collectively, the "Debtors"), for an order
under 11 U.S.C. § 363(b) and Fed. R. Bankr. P. 6004 authorizing, but not directing, the

Debtors to enter into a global network support services agreement; and upon the record of
the hearing held on the Motion; and this Court having determined that the relief requested
in the Motion is in the best interests of the Debtors, their estates, their creditors, and other
parties-in-interest; and it appearing that proper and adequate notice of the Motion has
been given and that no other or further notice is necessary; and after due deliberation
thereon, and sufficient cause appearing therefor,

#### IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

- 1. The Motion is GRANTED.
- 2. The Debtors are authorized, but not directed, to enter into and fully perform under an amendment to the March 9, 2007 Master Services Agreement by and

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between Computer Sciences Corporation ("CSC") and Delphi which provides for global

network support services (the "Network Support Services Agreement"), including making

all payments due to CSC under the Network Support Services Agreement.

3. The Debtors are authorized, but not directed, to execute and deliver,

and perform under, consummate, and implement all additional instruments and

documents as may be reasonably necessary or desirable to implement and perform under

the Network Support Services Agreement.

4. To the extent that Delphi makes a payment under the Network

Support Services Agreement in respect of the liability of an affiliate Debtor, Delphi shall

have an allowed claim under section 503 of the Bankruptcy Code against the affiliate

Debtor in the amount of such payment.

5. This Court shall retain jurisdiction to hear and determine all

matters arising from the implementation of this order.

6. The requirement under Rule 9013-1(b) of the Local Bankruptcy

Rules for the United States Bankruptcy Court for the Southern District of New York for

the service and filing of a separate memorandum of law is deemed satisfied by the

Motion.

Dated:

New York, New York

May 31, 2007

/s/Robert D. Drain

UNITED STATES BANKRUPTCY JUDGE

2

## **EXHIBIT G**

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

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In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

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Debtors. : (Jointly Administered)

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ORDER UNDER 11 U.S.C. § 363 AND FED. R. BANKR. P. 9019 AUTHORIZING AND APPROVING DELPHI AUTOMOTIVE SYSTEMS LLC'S ENTRY INTO SETTLEMENT AGREEMENT WITH UMICORE AUTOCAT CANADA CORP.

("UMICORE SETTLEMENT ORDER")

Upon the motion, dated May 11, 2007 (the "Motion"), of Delphi Corporation and certain of its subsidiaries and affiliates, debtors and debtors-in-possession in the above-captioned cases, for an order under 11 U.S.C. § 363 and Fed. R. Bankr. P. 9019 authorizing and approving the entry of Delphi Automotive Systems LLC ("DAS LLC") into a settlement agreement with Umicore Autocat Canada Corp. (the "Settlement Agreement"); and upon the record of the hearing held on the Motion; and this Court having determined that the relief requested in the Motion is in the best interests of DAS LLC, its estate, its creditors, and other parties-in-interest; and DAS LLC having shown that the decision to enter into the Settlement Agreement is reasonable and appropriate under the circumstances; and proper and adequate notice of the Motion having been given and it appearing that no other or further notice is necessary; and after due deliberation thereon, and sufficient cause appearing therefor, it is hereby

ORDERED, ADJUDGED, AND DECREED THAT:

1. The Motion is GRANTED.

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> The Settlement Agreement is hereby approved. 2.

3. DAS LLC is hereby authorized to enter into the Settlement Agreement.

Under the terms of the Settlement Agreement, the Claim (as defined in the 4.

Motion) shall be allowed in the amount of \$10,558,893.31 without further defense, offset, or

reduction and shall be treated as a non-subordinated, allowed general unsecured non-priority

claim against the estate of DAS LLC.

5. The Response Of Umicore Autocat Canada Corp. To Debtors' Second

Omnibus Objection And To Debtors' Third Omnibus Claims Objection, And Limited Objection

To Debtors Motion For Order Establishing (I) Dates For Hearings Regarding Disallowance Or

Estimation Of Claims And (II) Certain Notices And Procedures Governing Hearings Regarding

Disallowance Of Estimation of Claims (Docket No. 5735) is hereby withdrawn with prejudice.

The reclamation demand submitted by Umicore to the Debtors on or about 6.

October 14, 2005 is hereby withdrawn with prejudice.

7. This Court shall retain jurisdiction to hear and determine all matters

arising from the implementation of this order.

8. The requirement under rule 9013-1(b) of the Local Bankruptcy Rules for

the United Stated Bankruptcy Court for the Southern District of New York for the service and

filing of a separate memorandum of law is satisfied by the Motion.

Dated: New York, New York

May 31, 2007

/s/Robert D. Drain

UNITED STATES BANKRUPTCY JUDGE

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## **EXHIBIT H**

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

- - - - - - - - - - - - X

In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

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Debtors. : (Jointly Administered)

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ORDER UNDER 11 U.S.C. § 363 AND FED. R. BANKR. P. 9019 AUTHORIZING AND APPROVING DELPHI AUTOMOTIVE SYSTEMS LLC'S AND DELPHI CORPORATION'S ENTRY INTO SETTLEMENT AGREEMENT WITH ELECTRONIC DATA SYSTEMS CORPORATION, EDS INFORMATION SERVICES L.L.C., AND EDS DE MEXICO, S.A. DE C.V.

#### ("EDS SETTLEMENT ORDER")

Upon the motion, dated May 11, 2007 (the "Motion"), of Delphi Corporation ("Delphi") and certain of its subsidiaries and affiliates, debtors and debtors-in-possession in the above-captioned cases, for an order under 11 U.S.C. § 363 and Fed. R. Bankr. P. 9019 authorizing and approving the entry of Delphi and Delphi Automotive Systems LLC ("DAS LLC") into a settlement agreement (the "Settlement Agreement") with Electronic Data Systems Corporation ("EDS Corp."), EDS Information Services L.L.C. ("EIS"), and EDS de Mexico, S.A. de C.V. ("EDS Mexico," together with EDS Corp. and EIS, "EDS"); and upon the record of the hearing held on the Motion; and this Court having determined that the relief requested in the Motion is in the best interests of Delphi, DAS LLC, their estates, their creditors, and other parties-in-interest; and Delphi and DAS LLC having shown that the decision to enter into the Settlement Agreement is reasonable and appropriate under the circumstances; and proper and adequate notice of the Motion having been given, and it appearing that no other or further notice

is necessary; and after due deliberation thereon, and sufficient cause appearing therefor, it is hereby

#### ORDERED, ADJUDGED, AND DECREED THAT:

- 1. The Motion is GRANTED.
- Delphi and DAS LLC are hereby authorized to enter into the Settlement

  Agreement.
  - 3. The Settlement Agreement is hereby approved.
- 4. EDS Corp. and EIS shall jointly hold Proof of Claim No. 12678 and such claim shall be allowed (as that term is used in 11 U.S.C. §502) as a prepetition general unsecured non-priority claim against (i) DAS LLC in the amount of \$11,678,813.95 and (ii) Delphi in the amount of \$4,999,999.93.
- 5. EDS Corp. shall be the voting claimant on behalf of itself and EIS on account of Proof of Claim No. 12678 in connection with any plan of reorganization of the Debtors (the "Plan of Reorganization") and the Debtors shall only have an obligation to solicit EDS Corp.'s vote on account of Proof of Claim No. 12678. EIS shall consent to EDS Corp. voting on the Plan of Reorganization on behalf of EIS on account of Proof of Claim No. 12678. EDS Corp. shall accept on behalf of itself and EIS any and all distributions made under the Plan of Reorganization in connection with the Proofs of Claim. EIS shall consent to EDS Corp.'s acceptance of any and all distributions made in connection with Proof of Claim No. 12678. EIS shall release the Debtors of any liability on account of any distribution made to EDS Corp. on account of Proof of Claim No. 12678.
- 6. Proofs of Claim Nos. 12679, 12680, 12681, 12682, and 12683 shall be expunged and disallowed in their entirety and with prejudice.

- 7. For administrative convenience only, and without prejudice to EDS' rights against Delphi, Proof of Claim No. 12679 shall be expunged subject to the right of EDS to reassert Proof of Claim No. 12679 as set forth herein.
- 8. The Settlement Agreement and this order are without prejudice to EDS' right to reassert Proof of Claim No. 12679 against Delphi in an amount no greater than \$16,678,813.88 and such reasserted claim shall relate back to the original date of filing and shall be subject to the agreements between the Debtors and EDS as set forth on the record of the Court's hearing held on November 30, 2006 and in this Court's January 17, 2007 order. To the extent EDS reasserts Proof of Claim No. 12679, EDS must file such reasserted claim with this Court and serve such reasserted claim on counsel for the Debtors and the claims agent in these chapter 11 cases.
- 9. Proof of Claim No. 12679, if reasserted, shall be jointly held by EDS Corp. and EIS and (i) shall be allowed (as that term is used in 11 U.S.C. §502) against Delphi in an amount equal to \$11,678,813.95 and (ii) shall be assertable against DAS LLC in an amount equal to \$4,999,999.93, provided, however, that DAS LLC reserves the right to contest the allowance of Proof of Claim No. 12679 against DAS LLC, provided, further, however, DAS LLC and EDS agree that DAS LLC shall be permitted to contest only whether DAS LLC is an obligor liable for \$4,999,999.93.
- 10. EDS Corp. shall be the voting claimant on behalf of itself and EIS on account of Proof of Claim No. 12679 in connection with the Plan of Reorganization and the Debtors shall only have an obligation to solicit EDS Corp.'s vote on account of Proof of Claim No. 12679. EIS shall consent to EDS Corp. voting on the Plan of Reorganization on behalf of EIS on account of Proof of Claim No. 12679. EDS Corp. shall accept on behalf of itself and EIS

any and all distributions made under the Plan of Reorganization in connection with Proof of Claim No. 12679. EIS shall consent to EDS Corp.'s acceptance of any and all distributions made in connection with the Proofs of Claim. EIS shall release the Debtors of any liability on account of any distribution made to EDS Corp. on account of Proof of Claim No. 12679.

- 11. If (i) (A) this Court confirms the Plan of Reorganization, and (B) the order confirming such Plan of Reorganization is final, has not been stayed, or is no longer subject to appeal, certiorari proceeding, or other proceeding for review or rehearing, and no appeal, certiorari proceeding, or other proceeding for review or rehearing shall then be pending and such Plan of Reorganization is consummated, and (ii) (A) the Plan of Reorganization provides for Substantive Consolidation (as defined below) of the assets and liabilities of Delphi and DAS LLC, or (B) under such a plan EDS Corp. and EIS receives a full recovery of its claim of \$16,678,813.88 allowed on account of Proof of Claim No. 12678, then Proof of Claim No. 12679 may not be reasserted against Delphi and/or DAS LLC and if already reasserted, shall, upon the effective date of the Plan of Reorganization, be expunged with prejudice. In the event that the Plan of Reorganization does not provide for Substantive Consolidation, EDS Corp. and EIS shall not receive a recovery, in the aggregate, in an amount greater than \$16,678,813.88. Solely for the purposes of this order, a plan of reorganization that provides for "Substantive Consolidation" of the assets and liabilities of Delphi and DAS LLC shall be one under which claims against either Delphi's or DAS LLC's individual estate are deemed to be claims against the consolidated estate, such that the Proofs of Claim are deemed to be a single claim filed against the consolidated estate.
- 12. Nothing in the Settlement Agreement (i) shall prohibit EDS from asserting (A) any claims arising after the Petition Date out of any agreement or transaction existing or

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entered into among EDS, DAS LLC, and Delphi, and/or each of their respective affiliates and

subsidiaries and/or (B) any rejection claims filed in accordance with paragraph 8 of the Order

Under 11 U.S.C. §§ 107(b), 501, 502, And 1111(a) And Fed. R. Bankr. P. 1009, 2002(a)(7),

3003(c)(3), And 5005(a) Establishing Bar Dates For Filing Proofs Of Claim And Approving

Form And Manner Of Notice Thereof (Docket No. 3206) and (ii) similarly nothing shall impair

the Debtors' ability to contest the same.

13. The Settlement Agreement and this order shall be binding upon and inure

to the benefit of the respective successors, predecessors, heirs, and assigns of EDS, Delphi, and

DAS LLC to the extent provided by law, and any reference to EDS, EDS Corp., EDS Mexico,

and/or EIS contained herein shall also include any assignee(s), as applicable.

14. This Court shall retain jurisdiction to hear and determine all matters

arising from the implementation of this order.

The requirement under rule 9013-1(b) of the Local Bankruptcy Rules for 15.

the United Stated Bankruptcy Court for the Southern District of New York for the service and

filing of a separate memorandum of law is satisfied by the Motion.

Dated: New York, New York

May 31, 2007

/s/Robert D. Drain\_

UNITED STATES BANKRUPTCY JUDGE

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## **EXHIBIT I**

| UNITED STATES BANKRUPTCY COURT |
|--------------------------------|
| SOUTHERN DISTRICT OF NEW YORK  |

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In re : Chapter 11

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DELPHI CORPORATION, et al., : Case No. 05 - 44481 (RDD)

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Debtors. : (Jointly Administered)

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SECOND AMENDED ORDER SUSPENDING FURTHER PROCEEDINGS ON DEBTORS'
MOTION FOR ORDER UNDER 11 U.S.C. § 1113(c) AUTHORIZING REJECTION OF
COLLECTIVE BARGAINING AGREEMENTS AND AUTHORIZING
MODIFICATION OF RETIREE WELFARE BENEFITS UNDER 11 U.S.C. § 1114(g)

## ("SECOND AMENDED SECTION 1113 AND 1114 PROCEEDINGS SUSPENSION ORDER")

Upon the Motion, dated October 8, 2005 (the "Scheduling Motion"), of Delphi
Corporation and certain of its domestic subsidiaries and affiliates, debtors and debtors-inpossession in the above-captioned cases (collectively, the "Debtors"), for an order under 11
U.S.C. §§ 1113 and 1114 of the Bankruptcy Code¹ and Fed. R. Bankr. P. 2002(m) and 9006
establishing notice procedures, briefing schedule, and hearing date regarding the Debtors' Motion
To (a) Reject Collective Bargaining Agreements Under Section 1113(c) And (b) Eliminate
Retiree Medical And Life Insurance Benefits For Union-Represented Retirees Under Section
1114(g) (the "1113/1114 Motion"); and this Court having entered an order granting the
Scheduling Motion on October 13, 2005 (Docket No. 232);² and the Court having received and
reviewed various objections and responses to the 1113/1114 Motion filed by various parties

As used herein, the term "Bankruptcy Code" means chapter 11 of title 11 of the United States Code, 11 U.S.C. §§ 101-1330, as amended and in effect on October 8, 2005.

Subsequent scheduling orders have been entered by the Court at docket nos. 2225, 2425, 2996, 4170, 5058, 5221, 5399, 5539, 5662, 6148, and 6419.

(collectively, the "Respondents"); and the Court having commenced the contested hearing on the 1113/1114 Motion on May 9, 2006 and conducted hearings on the contested motion on various trial dates in May and June 2006; and the Court having adjourned the contested hearing on the 1113/1114 Motion to a date to be determined and the deadlines for a ruling on the 1113/1114 Motion to January 31, 2007 pursuant to the Ninth Amended Section 1113 And 1114 Scheduling Order on November 22, 2006 (Docket No. 5662); and the Court having conducted in-camera status conferences from time to time so that the Court could be apprised by the Debtors and the Respondents of the status of negotiations regarding consensual resolution of the 1113/1114 Motion; and the Debtors having filed an Expedited Motion For Order Authorizing And Approving The Equity Purchase And Commitment Agreement Pursuant To Sections 105(a), 363(b), 503(b) and 507(a) Of The Bankruptcy Code And The Plan Framework Support Agreement Pursuant To Sections 105(a), 363(b), And 1125(e) Of The Bankruptcy Code on December 18, 2006 (Docket No. 6179) (the "Plan Investment and Framework Support Motion"); and the Court having issued an Order Authorizing And Approving The Equity Purchase And Commitment Agreement Pursuant To Sections 105(a), 363(b), 503(b) and 507(a) Of The Bankruptcy Code And The Plan Framework Support Agreement Pursuant To Sections 105(a), 363(b), And 1125(e) Of The Bankruptcy Code on January 12, 2007 (Docket No. 6589) (the "Plan Investment and Framework Support Order"); and the Court having suspended further proceedings on the 1113/1114 Motion until further order of the Court and extended the date by which a ruling on the 1113/1114 Motion shall be issued to May 1, 2007 or, if the Debtors have filed a disclosure statement on or prior to May 1, 2007, until July 31, 2007 (the "Section 1113 And 1114 Suspension Order") (Docket No. 6779); and the Court having amended the Section

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Objections and responses have been filed at docket numbers 3314, 3317, 3322, 3330, 3332, 3342, 3346, 3353, 3356, 3561, and 3628.

1113 And 1114 Suspension Order and extended the date by which a ruling on the 1113/1114 Motion shall be issued to May 31, 2007 or, if the Debtors have filed a disclosure statement on or prior to May 31, 2007, until July 31, 2007 (the "First Amended Section 1113 And 1114 Suspension Order") (Docket No. 7819); and after due deliberation thereon; and good and sufficient cause appearing therefor, it is hereby

#### ORDERED, ADJUDGED, AND DECREED THAT:

- 1. The Section 1113 And 1114 Suspension Order (Docket No. 6779) shall continue in full force and effect except that paragraphs 2 and 3 thereof shall be amended in their entirety to read as follows:
  - 2. The Debtors, the Respondents, and the Official Committee of Equity Security Holders (collectively, the "Parties") shall hold a meet and confer conference concerning the 1113/1114 Motion and related matters at 2:00 p.m. (Prevailing Eastern Time) on June 13, 2007 and the Court shall conduct an in-person, in-camera chambers conference pursuant to 11 U.S.C. § 105(d)(1) with the Parties at 3:00 p.m. (Prevailing Eastern Time) on June 26, 2007 so that the Court can be apprised by the Parties of the status of the Framework Agreements and negotiations regarding the consensual resolution of the 1113/1114 Motion. Parties shall be permitted to participate telephonically in such chambers conference.
  - 3. The date by which a ruling on the 1113/1114 Motion shall be issued pursuant to 11 U.S.C. § 1113(d)(2) and 11 U.S.C. § 1114(k)(2) shall be extended, with the consent of the Debtors and the Respondents (to the extent required by statute), to June 29, 2007. The parties reserve their right to agree to additional extensions beyond these dates.

Dated: New York, New York May 31, 2007

/s/Robert D. Drain
UNITED STATES BANKRUPTCY JUDGE

## **EXHIBIT J**

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

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In re : Chapter 11

DELPHI CORPORATION, et al., : Case No. 05-44481 (RDD)

Debtors. : (Jointly Administered)

SECOND AMENDED ORDER SUSPENDING FURTHER PROCEEDINGS ON DEBTORS' MOTION FOR ORDER UNDER 11 U.S.C. § 365 AND FED. R. BANKR. P. 6006 AUTHORIZING REJECTION OF CERTAIN EXECUTORY CONTRACTS WITH GENERAL MOTORS CORPORATION

("SECOND AMENDED GM CONTRACT REJECTION MOTION NO. 1 PROCEEDINGS SUSPENSION ORDER")

Upon the Motion For Order Under 11 U.S.C. § 365 And Fed. R. Bankr. P. 6006

Authorizing Rejection Of Certain Executory Contracts With General Motors Corporation, dated

March 31, 2006 (Docket No. 3033) (the "Motion"), filed by Delphi Corporation and certain of its

subsidiaries and affiliates, debtors and debtors-in-possession in the above-captioned cases

(collectively, the "Debtors"); and upon the response of the Official Committee of Unsecured

Creditors, dated June 15, 2006 (Docket No. 4198), the preliminary and supplemental objections

of General Motors Corporation, dated April 12, 2006 and June 5, 2006, respectively (Docket Nos.

3210 and 4019), the preliminary objection and response and supplemental limited objection of

the Ad Hoc Equity Committee, dated April 17, 2006 and August 8, 2006, respectively (Docket

Nos. 3243 and 4879), the limited objection of SPS Technologies, Inc., SPS Technologies

Waterford Company, and Greer Stop Nut, Inc., dated May 2, 2006 (Docket No. 3567), and the

preliminary and limited objections of the Official Committee of Equity Security Holders, dated

May 26, 2006 and June 12, 2006, respectively (Docket Nos. 3926 and 4128) (collectively with the objectors and responders, the "Respondents"); and upon the Debtors' Omnibus Response To Objections To Debtors' Motion For Order Under 11 U.S.C. § 365 And Fed. R. Bankr. 6006 Authorizing Rejection Of Certain Executory Contracts With General Motors Corporation, dated June 15, 2006 (Docket No. 4203); and the Debtors having originally noticed the Motion for hearing on the omnibus hearing date of May 12, 2006, which was subsequently adjourned by the Court; and the Court having issued a Pretrial And Scheduling Order Relating To Debtors' Motion For Order Under 11 U.S.C. § 365 And Fed. R. Bankr. P. 6006 Authorizing Rejection Of Certain Executory Contracts With General Motors Corporation, dated June 13, 2006 (Docket No. 4169) (the "Pretrial And Scheduling Order"); and the Court having issued a series of scheduling orders thereafter adjourning commencement of a hearing on the Motion and directing the participation of the Debtors and the Respondents in in-camera status conferences from time to time; and the Debtors having filed an Expedited Motion For Order Authorizing And Approving The Equity Purchase And Commitment Agreement Pursuant To Sections 105(a), 363(b), 503(b) and 507(a) Of The Bankruptcy Code And The Plan Framework Support Agreement Pursuant To Sections 105(a), 363(b), And 1125(e) Of The Bankruptcy Code on December 18, 2006 (Docket No. 6179) (the "Plan Investment and Framework Support Motion"); and the Court having issued an Order Authorizing And Approving The Equity Purchase And Commitment Agreement Pursuant To Sections 105(a), 363(b), 503(b) and 507(a) Of The Bankruptcy Code And The Plan Framework Support Agreement Pursuant To Sections 105(a), 363(b), And 1125(e) Of The Bankruptcy Code on January 12, 2007 (Docket No. 6589) (the "Plan Investment and Framework Support Order"); and the Court having issued the Order Suspending Further Proceedings On Debtors' Motion For

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Subsequent scheduling orders have been entered by the Court at docket nos. 5400, 5538, 5658, 6147, and 6420.

Order Under 11 U.S.C. § 365 And Fed. R. Bankr. P. 6006 Authorizing Rejection Of Certain

Executory Contracts With General Motors Corporation (Docket No. 6778) (the "GM Contract

Rejection Motion No. 1 Proceedings Suspension Order"), dated January 31, 2007; and the Court

having issued the First Amended Order Suspending Further Proceedings On Debtors' Motion For

Order Under 11 U.S.C. § 365 And Fed. R. Bankr. P. 6006 Authorizing Rejection Of Certain

Executory Contracts With General Motors Corporation (Docket No. 7819), dated April 27, 2007;

and after due deliberation thereon; and good and sufficient cause appearing therefor, it is hereby

ORDERED, ADJUDGED, AND DECREED THAT:

The Pretrial And Scheduling Order, as amended by the GM Contract Rejection

Motion No. 1 Proceedings Suspension Order, shall remain in full force and effect except as

follows:

1. The Court shall conduct an in-person, in-camera status conference

pursuant to 11 U.S.C. § 105(d)(1) with the Debtors and the Respondents at 3:00 p.m. (Prevailing

Eastern Time) on June 26, 2007.

Dated: New York, New York

May 31, 2007

/s/Robert D. Drain

UNITED STATES BANKRUPTCY JUDGE

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## **EXHIBIT K**

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Delphi Corporation Special Parties

| Company                  | Contact                         | Address1                      | Address2          | City       | State | Zip        | Email                  |
|--------------------------|---------------------------------|-------------------------------|-------------------|------------|-------|------------|------------------------|
| Pension Benefit Guaranty | Dana Cann Office of the General | Dept of Insurance Supervision |                   |            |       |            |                        |
| Corporation              | Counsel                         | and Compliance                | 1200 K St NW      | Washington | DC    | 20005-4026 | cann.dana@pbgc.gov     |
|                          |                                 |                               | 1750 Pennsylvania |            |       |            |                        |
| Internal Revenue Service | Joseph Grant                    | Director Employee Plans       | Ave NW 2nd FI     | Washington | DC    | 20006      | Joseph.H.Grant@irs.gov |

### **EXHIBIT L**

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| COMPANY                                | CONTACT                          | ADDRESS1                        | ADDRESS2                        | CITY         | STATE | ZIP        | PHONE        | FAX          |
|--|----------------------------------|---------------------------------|---------------------------------|--------------|-------|------------|--------------|--------------|
| Berger & Montague Pc                   | Sherrie Savett Douglas M Risen   | Joy Clairmont                   | 1622 Locust St                  | Philadelphia | PA    | 19103-6365 | 215-875-3000 | 215-875-4636 |
| Branstetter Kilgore Stranch & Jennings | Jane B Stranch                   | 227 Second Ave North            | Fourth FI                       | Nashville    | TN    | 37201-1631 | 615-254-8801 | 615-255-5419 |
| Cohen Milstein Hausfeld & Toll Pllc    | Marc I Machiz                    | Bruce F Rinaldi                 | 1100 New York Ave Nw Ste 500w   | Washington   | DC    | 20005      | 202-408-4600 | 202-408-4699 |
| Elwood S Simon & Associates Pc         | Elwood S Simon                   | 355 S Old Woodward Ave Ste 250  |                                 | Birmingham   | MI    | 48009      | 248-636-9730 | 248-258-2335 |
| Keller Rohrback Llp                    | Gary A Gotto                     | National Bank Plaza             | 3101 North Central Ave Ste 1400 | Phoenix      | ΑZ    | 85012      | 602-248-0088 |              |
| Keller Rohrback Llp                    | Lynn Lincoln Sarko Derek Loeser  | Erin M Riley Amy Williams Derry | 1201 Third Ave Ste 3200         | Seattle      | WA    | 98101-3052 | 206-623-1200 | 206-623-3384 |
|  | Richard A Lockridge Karen Hanson |                                 |                                 |              |       |            |              |              |
| Lockridge Grindal Nauen Pllp           | Riebel                           | 100 Washington Ave South        | Ste 2200                        | Minneapolis  | MN    | 55401      | 612-339-6900 | 612-339-0981 |
| Morgan & Meyers Plc                    | Jeffrey T Meyers                 | 3200 Greenfield Ste 260         |                                 | Dearborn     | MI    | 48120-1802 | 313-961-0130 | 313-961-8178 |

### **EXHIBIT M**

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| Claimant       | Contact                            | Address1                      | Address2                    | City         | State | Zip   |
|----------------|------------------------------------|-------------------------------|-----------------------------|--------------|-------|-------|
| Daryl D Savage | Assistant General Counsel          | Computer Sciences Corporation | 3170 Fairview Park Dr VTC B | Falls Church | VA    | 22042 |
| j              | Vice President and General Counsel | Computer Sciences Corporation | 2100 F Grand Ave            | El Segundo   | CA    | 90245 |

### **EXHIBIT N**

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| Company                      | Contact                      | Address1              | Address2                  | City               | State | Zip        |
|------------------------------|------------------------------|-----------------------|---------------------------|--------------------|-------|------------|
| HOGAN & HARTSON L.L.P.       | Audrey Moog                  | Columbia Square       | 555 Thirteenth Street, NW | Washington         | DC    | 20004-1109 |
| HOGAN & HARTSON L.L.P.       | Edward C. Dolan              | Columbia Square       | 555 Thirteenth Street, NW | Washington         | DC    | 20004-1109 |
| Umicore Autocat Canada Corp. | 4261 Mainway Drive           |                       |                           | Burlington-Ontario | ON    | L7R 3Y8    |
| Umicore Autocat Canada Corp. | c/o Umicore Autocat USA Inc. | 2347 Commercial Drive |                           | Auburn Hills       | MI    | 48326      |

### **EXHIBIT O**

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Special Parties

| Company                             | Contact                             | Address1                    | Address2           | City     | State | Zip   |
|-------------------------------------|-------------------------------------|-----------------------------|--------------------|----------|-------|-------|
| EDS de Mexico SA de CV              | Attn Ayala Hassell Esq              | 5400 Legacy Dr              | Mail Stop H3 3A 05 | Plano    | TX    | 75024 |
| EDS Information Services LLC        | Attn Ayala Hassell Esq              | 5400 Legacy Dr              | Mail Stop H3 3A 05 | Plano    | TX    | 75024 |
| Electronic Data Systems Corporation | Ayala Hassell                       | 5400 Legacy Dr              | Mail Stop H3 3a 05 | Plano    | TX    | 75024 |
| Electronic Data Systems Corporation | Michael Nefkens                     | 5505 Corporate Drive        |                    | Troy     | MO    | 48098 |
| Gordon Z. Novod                     | KRAMER LEVIN NAFTALIS & FRANKEL LLP | 1177 Avenue of the Americas |                    | New York | NY    | 10036 |
| Thomas Moers Mayer                  | KRAMER LEVIN NAFTALIS & FRANKEL LLP | 1177 Avenue of the Americas |                    | New York | NY    | 10036 |

### **EXHIBIT P**

| F y 03 01 00              |
|---------------------------|
| <b>Delphi Corporation</b> |
| Special Parties           |

| COMPANY                                       | CONTACT                | ADDRESS1                  | ADDRESS2  | CITY       | STATE    | ZIP   | PARTY / FUNCTION   |
|---|------------------------|---------------------------|-----------|------------|----------|-------|--|
|   |                        |                           |           |            |          |       | Counsel to International Union, United                                     |
| Outro Weise & Oliver LLD                      | Joseph J. Vitale       | 000 Weet 40 ed 00 ee      |           | NI. V. I   | NIN/     | 40000 | Automobile, Areospace and Agriculture                                      |
| Cohen, Weiss & Simon LLP                      | Babette Ceccotti       | 330 West 42nd Street      |           | New York   | NY       | 10036 | Implement Works of America (UAW)   |
|   |                        |                           |           |            |          |       | Counsel to International Brotherood of Electrical Workers Local Unions No. |
|   |                        |                           |           |            |          |       | 663; International Association of  |
|   |                        |                           |           |            |          |       | Machinists; AFL-CIO Tool and Die   |
|   |                        |                           |           |            |          |       | Makers Local Lodge 78, District 10;  |
|   | Barbara S.             |                           |           |            |          |       | International Union of Operating   |
| Gorlick, Kravitz & Listhaus, P.C.             | Mehlsack               | 17 State Street           | 4th Floor | New York   | NY       | 10004 | Engineers Local Union Nos. 18, 101 and                                     |
| IUE-CWA                                       | James D Clark          | 501 Third St NW           | Sixth FI  | Washington |          | 20001 | Engineere Leedi emen 1100. 10, 101 and                                     |
| IUE-CWA                                       | Peter Mitchell         | 501 Third St NW           | Sixth FI  | Washington |          | 20001 |  |
|   |                        |                           |           |            |          |       | Attorneys for the International Union of                                   |
|   |                        |                           |           |            |          |       | Electronic, Electrical, Salaried, Machine                                  |
|   |                        |                           |           |            |          |       | and Furniture Workers-Communications                                       |
| Kennedy, Jennick & Murray, P.C.               | Thomas Kennedy         | 113 University Place      | 7th Floor | New York   | NY       | 10003 | Workers of America   |
|   |                        |                           |           |            |          |       | Counsel to United Steel, Paper and   |
|   |                        |                           |           |            |          |       | Forestry, Rubber, Manufacturing,   |
|   | Lowell Peterson,       |                           |           |            |          |       | Energy, Allied Industrial and Service                                      |
| Meyer, Suozzi, English & Klein, P.C.          | Esq.                   | 1350 Broadway             | Suite 501 | New York   | NY       | 10018 | Workers, International Union (USW),  |
|   |                        |                           |           |            |          |       | Counsel to International Brotherood of                                     |
|   |                        |                           |           |            |          |       | Electrical Workers Local Unions No.  |
| Draviant Caldhara Halman Cost                 | Jill M. Hartley and    | AFFE N. DiverConter       |           |            |          |       | 663; International Association of  |
| Previant, Goldberg, Uelman, Gratz,            | Marianne G.<br>Robbins | 1555 N. RiverCenter Drive | Suite 202 | Milwaukoo  | 14/1     | E2212 | Machinists; AFL-CIO Tool and Die   |
| Miller & Brueggeman, S.C. United Auto Workers | Daniel Sherrick        | 8000 E Jefferson Ave      | Suite 202 | Milwaukee  | WI<br>MI | 48214 | Makers Local Lodge 78, District 10   |
| Utilited Auto Workers                         | Daniel Shemck          | oudu E Jellerson Ave      |           | Detroit    | IVII     | 40214 |  |

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| Contact                 | Company                       | Address 1                                 | Address 2               | City          | State | Zip        |
|-------------------------|-------------------------------|---|-------------------------|---------------|-------|------------|
| Al Coven                | UAW Local 699                 | 1191 Bagley St                            |                         | Saginaw       | MI    | 48601      |
| Bennie Calloway         | UAW Local 2188                | 342 Perry House Rd.                       |                         | Fitzgerald    | GA    | 31750      |
| Bill Riddle             | UAW Local 659                 | 1222 Glenwood                             |                         | Flint         | MI    | 48502      |
| Carl Kolb, Ted Williams | IUE-CWA Local 698             | International Union of Electrical Workers | 1001 Industrial Park Dr | Clinton       | MS    | 39056-3211 |
| Conference Board        |                               |   |                         |               |       |            |
| Chairman                | IUE-CWA Automotive Conf Board | 2360 Dorothy Lane                         | Ste. 201                | Dayton        | ОН    | 45439      |
| Darel Green             | UAW Local 1021                | 804 Meadowbrook Dr.                       |                         | Olathe        | KS    | 66062      |
| Darrell Shepard         | UAW Local 2157                | 4403 City View Dr.                        |                         | Wichita Falls | TX    | 76305      |
| David York              | UAW Local 438                 | 7435 S. Howell Ave.                       |                         | Oak Creek     | WI    | 53154      |
| Dennis Bingham          | USW Local 87                  | 21 Abbey Avenue                           |                         | Dayton        | ОН    | 45417      |
| Frank Andrews           | UAW Local 686                 | 524 Walnut St.                            |                         | Lockport      | NY    | 14094      |
| Gary Resier             | IUE-CWA Local 717             | 2950 Sierra Dr. NW                        |                         | Warren        | ОН    | 44483      |
| Jack White              | UAW Local 167                 | 5545 Fieldstone Ct.                       |                         | Middleville   | MI    | 49333      |
| James Clark             | IUE-CWA Industrial Division   | 501 Third Street NW                       |                         | Washington    | DC    | 20001-2797 |
| James Hurren            | UAW Local 467                 | 2104 Farmer St.                           |                         | Saginaw       | MI    | 48601      |
| Joe Buckley             | UAW Local 696                 | 1543 Alwildy Ave                          |                         | Dayton        | ОН    | 45408      |
| John Clark              | UAW Local 2031                | 5075 Belmere Dr.                          |                         | Manitou Beach | MI    | 49253      |
| John Huber              | UAW Local 1097                | 221 Dewey Ave                             |                         | Rochester     | NY    | 14608      |
| Kizziah Polke           | UAW Local 2083                | c/o Delphi T & I Garry Gilliam            |                         | Cottondale    | AL    | 35453      |
| Larry Phillips          | IUE-CWA Local 711             | 4605 Airport Rd.                          |                         | Gadsden       | AL    | 35904      |
| Larry West              | IUE-CWA Local 755             | 1675 Woodman Dr.                          |                         | Dayton        | ОН    | 45432      |
| Lattie Slusher          | UAW Local 913                 | 3114 S. Hayes Ave.                        |                         | Sandusky      | ОН    | 44870      |
| Mark Profitt            | IUE-CWA Local 801             | 1250 W. Dorothy Lane                      | Suite 301               | Dayton        | ОН    | 45439      |
| Mark Sweazy             | UAW Local 969                 | 3761 Harding Dr.                          |                         | Columbus      | ОН    | 43228      |
| Richard Shoemaker       | Vice-President GM Department  | 8000 E Jefferson                          |                         | Detroit       | MI    | 48214      |
| Rick Zachary            | UAW Local 662                 | 2715 Rangeline Dr.                        |                         | Anderson      | IN    | 46017      |
| Rob Betts               | UAW Local 2151                | 140 64th Ave.                             |                         | Coopersville  | MI    | 49404      |
| Ron Gettelfinger        | UAW President                 | 8000 E Jefferson                          |                         | Detroit       | MI    | 48214      |
| Russ Reynolds           | UAW Local 651                 | 3518 Robert T. Longway Blvd.              |                         | Flint         | MI    | 48506      |
| Scott Painter           | IUE-CWA Local 1111            | 1051 S. Rockerfeller Ave.                 |                         | Ontario       | CA    | 91761      |
| Skip Dziedzic           | UAW Local 1866                | 7435 S. Howell Ave.                       |                         | Oak Creek     | WI    | 53154      |
| Sona Camp               | UAW Local 292                 | 1201 W. Alto Rd.                          |                         | Kokomo        | IN    | 46902      |
| Steve Ishee             | UAW Local 2190                | 1 Thames Ave.                             |                         | Laurel        | MS    | 39440      |
| Terry Scruggs           | UAW Local 2195                | 20564 Sandy Rd.                           |                         | Tanner        | AL    | 35671      |
| William Humber          | IUE-CWA Local 416             | 760 Jersey Avenue                         |                         | New Brunswick | NJ    | 08901      |
| ZebWells                | IUE-CWA Local 718             | 925 Industrial Park Rd.                   |                         | Brookhaven    | MS    | 39601      |

### **EXHIBIT Q**

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| COMPANY                           | CONTACT                     | ADDRESS1                     | ADDRESS2           | CITY        | STATE | ZIP        | PARTY / FUNCTION              |
|-----------------------------------|-----------------------------|------------------------------|--------------------|-------------|-------|------------|-------------------------------|
|                                   | Robert Szwajkos             |                              |                    |             |       |            | Counsel top SPS Technologies, |
| Curtin & Heefner, LLP             | Daniel P. Mazo              | 250 N. Pennsylvania Avenue   |                    | Morrisville | PA    | 19067      | LLC                           |
| Honigman Miller Schwartz and Cohn |                             |                              | 660 Woodward       |             |       |            | Counsel to General Motors     |
| LLP                               | Frank L. Gorman, Esq.       | 2290 First National Building | Avenue             | Detroit     | MI    | 48226-3583 | Corporation                   |
| Honigman Miller Schwartz and Cohn |                             |                              | 660 Woodward       |             |       |            | Counsel to General Motors     |
| LLP                               | Robert B. Weiss, Esq.       | 2290 First National Building | Avenue             | Detroit     | MI    | 48226-3583 | Corporation                   |
|                                   |                             |                              |                    |             |       |            | Counsel to General Motors     |
| Weil, Gotshal & Manges LLP        | Jeffrey L. Tanenbaum, Esq.  | 767 Fifth Avenue             |                    | New York    | NY    | 10153      | Corporation                   |
|                                   |                             |                              |                    |             |       |            | Counsel to General Motors     |
| Weil, Gotshal & Manges LLP        | Martin J. Bienenstock, Esq. | 767 Fifth Avenue             |                    | New York    | NY    | 10153      | Corporation                   |
|                                   |                             |                              |                    |             |       |            | Counsel to General Motors     |
| Weil, Gotshal & Manges LLP        | Michael P. Kessler, Esq.    | 767 Fifth Avenue             |                    | New York    | NY    | 10153      | Corporation                   |
|                                   |                             |                              |                    |             |       |            |                               |
|                                   | Glenn Kurtz                 |                              |                    |             |       |            |                               |
|                                   | Gerard Uzzi                 |                              |                    |             |       |            | Counsel for Appaloosa         |
| White & Case LLP                  | Douglas Baumstein           | 1155 Avenue of the Americas  |                    | New York    | NY    | 10036-2787 | Management, LP                |
|                                   |                             |                              |                    |             |       |            |                               |
|                                   | Thomas Lauria               |                              | 200 South Biscayne |             |       |            | Counsel for Appaloosa         |
| White & Case LLP                  | Frank Eaton                 | Wachovia Financial Center    | Blvd., Suite 4900  | Miami       | FL    | 33131      | Management, LP                |